### PROTECTION COMMITTEE MEETING

# VILLAGE OF FONTANA-ON-GENEVA-LAKE WALWORTH COUNTY, WISCONSIN

PLEASE TAKE NOTICE THAT THE PROTECTION COMMITTEE OF THE VILLAGE OF FONTANA-ON-GENEVA LAKE, WISCONSIN WILL HOLD ITS MONTHLY MEETING VIRTUALLY ON <u>Monday</u>, <u>July 20, 2020 at 5:00pm</u>. THE PHONE NUMBER AT THE SAFETY BUILDING IS 275-2275.

THE FOLLOWING AGENDA ITEM MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION AND ACTION

## **AGENDA**

CALL TO ORDER

**ROLL CALL** 

APPROVAL OF MINUTES – December 2019

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

#### FIRE/RESCUE DEPARTMENT

1. Monthly Report

### POLICE DEPARTMENT

- 1. Monthly Report
- 2. Parking on north side of Kinzie
- 3. Four way stop at High and Third
- 4. Academy Sponsorship
- 5. Approve sale of 2014 Explorer or be acquired by Public Works

SET DATE and TIME FOR NEXT MEETING (August 17th, 2020 @ 5:00 pm)

**ADJOURNMENT** 

Members of the public may attend this virtual meeting by dialing  $\pm 1.312.626.6799$ , entering Meeting ID:  $\pm 811.5743.6292\#$  or may join by holding Control key and clicking on the following link  $\pm 1.5743.6292$ . Please mute your phone so you do not distract the meeting with background noise.

POSTED THIS 17th day of July, 2020.

Cc: Trustee Dave Prudden, Chair Chief Wolf Nitsch Scott Peterson
Jon Kemmett Chief Jeff Cates Jim Carroll
Trustee Petersen Robert Moravecek Mark Gerard

Al Kaminski Joe Corso

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this agenda notice.